

L23 0000008353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

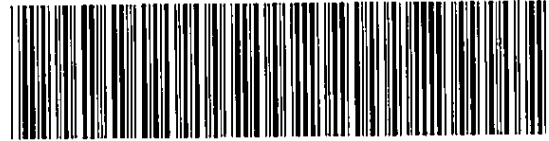
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Earthr LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shaun Keough

Name of Person

Keough Law PLLC

Firm/Company

3505 Lake Lynda Dr. Suite 200

Address

Orlando, FL 32817

City/State and Zip Code

skeough@yourtrademarkdefender.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shaun Keough at (321) 262-1146

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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2024 JAN 31 AM 11:05
SEC. OF STATE
TALLAHASSEE, FL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Earthr LLC

2. (a) 3895 50th Ave. S., St. Petersburg, FL 33711
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 3985 50th Ave. S., St. Petersburg, FL 33711
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

01/03/2023

L23000008353

3. Date of filing/registration in Florida 4. Document number

5. (a) Fischer, Tina
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

433 Central Ave. Suite 401

St. Petersburg, FL 33711

(b) Shaun Keough

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Keough Law PLLC

NEW Registered Office Address:

3505 Lake Lynda Dr. Suite 200

Orlando, FL 32817

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2024 JAN 31 AM 11:06
STATE DEPT OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Henry Barr

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent